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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of April 26, 2005 and the special meeting of May 3, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held April 26, 2005, and the special meeting held May 3, 2005, be approved and adopted. Mr. Hank supported the motion and it was unanimously approved.